



GOVERNOR'S ADVISORY COUNCIL ON AGING

Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Grand Canyon Room (Basement Level)
Friday, November 7, 2008
9:00 a.m. – 1:30 p.m.

AGENDA

(Note: All times are approximate)



9:00a.m. –9:15 a.m.	Welcome & Introductions Approval of Minutes & Chairman's Report <ul style="list-style-type: none">▪ Review & Approval of Minutes	Paul Herrmann
9:15a.m. - 9:30 a.m.	Exec Director's Report <ul style="list-style-type: none">▪ FY09 State budget impacts▪ Mature Worker Employer Trainings▪ Speaking Engagements	Melanie Starns Shawn Trobia
9:30a.m. – 9:55 a.m.	Committee Reports & Voting on Committee Motions <ul style="list-style-type: none">▪ Executive<ul style="list-style-type: none">○ 2009 Council Meeting Dates▪ Legislative & Policy Coordinating▪ Mature Workforce▪ Social, Health & Alzheimer's	Paul Herrmann Bill Engler Barry Spiker Doyle Meredith or Paul Herrmann
9:55a.m. – 10:15 a.m.	Planning Meeting Draft Agenda Review	Paul Herrmann Melanie Starns
10:15a.m. – 10:30 a.m.	BREAK	
10:30a.m. – 10:45 a.m.	Review of Annual Report Draft Outline	Melanie Starns



10:45 a.m. – 11:30 a.m.

Liaison Reports (5 min. each)

- DHS
- DES
- ADOT
- AG's Office
- Area Agencies
- AHCCCS

**Ramona Rusinak
Rex Critchfield
Greg Kiely
Pam Stevenson
Jill Harrison
P.J. Schoenstene**

11:30a.m. – 12:00pm

LUNCH



***Birthday Acknowledgements: October = Joyce & Bernadette
Happy Birthday!!***

12:00p.m. – 1:00p.m.

Guest Presentation:

***“State Plan on Aging Input Progress &
SFY'08 Capacity Building Report”***

Rex Critchfield

Assistant Director, DES
Division of Aging & Adult Services

1:00pm – 1:10pm

Thank You and Acknowledgement

Paul Herrmann

1:10pm – 1:25pm

Updates/New Business/Announcements

Council Members

1:25pm – 1:30pm

Call to the Public

Paul Herrmann

1:30 p.m.

Adjourn

Happy Thanksgiving !!